



RESOLUTION

**RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE 2014
PRIMETIME WELLNESS FAIR ON MARCH 4, 2014**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated January 3, 2014, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of the gift of cash in the amount of \$14,000 (Fourteen Thousand Dollars) to assist with the production and logistics of the event to include the rental fees for the Neal S. Blaisdell Exhibition Hall, tables, chairs, equipment and bus transportation, and in-kind gifts valued at \$9,500 (Nine Thousand Five Hundred Dollars) for publicity and donation of gifts and prizes from First Hawaiian Bank for the PrimeTime Wellness Fair that will be held on Tuesday, March 4, 2014, at the Neal S. Blaisdell Exhibition Hall; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at a total of \$23,500 (Twenty Three Thousand Five Hundred Dollars) from First Hawaiian Bank that is more fully described in the above-mentioned letter dated January 3, 2014, from the Director of the Department of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and



RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Mr. Ed Char, Vice President, First Hawaiian Bank, 999 Bishop Street, 10th Floor, Honolulu, Hawaii 96813.

INTRODUCED BY:

[Signature]

(br)


DATE OF INTRODUCTION:

JAN 08 2014

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	First Hawaiian Bank
DONOR'S ADDRESS	999 Bishop Street, 10th Floor Honolulu, Hawaii 96813
DONOR'S TELEPHONE	(808) 525-7714
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Complete an accurate description of gift in detail. Enclose a photo if available.</p> <p>For the Department of Parks and Recreation's Oahu PrimeTime Wellness Fair to be held Tuesday, March 4, 2014 at the Neal S. Blaisdell Exhibition Hall, we will donate:</p> <p>Cash in the amount of \$14,000 to assist with the production and logistics of the event to include the rental fees for the Neal S. Blaisdell Exhibition Hall, tables, chairs, equipment and bus transportation.</p> <p>In-kind donations valued at \$9,500 for publicity and donation of gifts and prizes.</p>	<p>Actual (if available) or Estimated</p> <p>\$14,000.00</p> <p>\$9,500.00</p> <p>TOTAL: \$23,500.00</p>
Signature: 	Date: 11/14/13
Print Name: Ed Char	Title: Vice President

(EXHIBIT A)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 14-5

Introduced: 01/08/14 By: ERNEST MARTIN (BR)

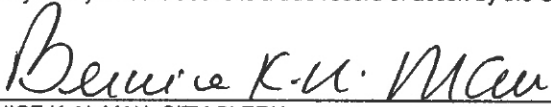
Committee: PARKS AND CUSTOMER
SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE 2014 PRIMETIME
WELLNESS FAIR ON MARCH 4, 2014.

Voting Legend: * = Aye w/Reservations

01/14/14	PARKS AND CUSTOMER SERVICES	CR-5 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
01/29/14	COUNCIL	CR-5 AND RESOLUTION 14-5 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER